



BROOKFIELD BOARD OF FINANCE
Special Meeting Minutes
Wednesday February 2, 2022 7:00 p.m.
Virtual Meeting

CALL TO ORDER: Chairman G. Rooney called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman G. Rooney, Vice Chairman E. Koch, D. Devorsetz, M. Cappiello, and First Selectman T. Carr

Also Present: Town Finance Director M. Marien, and Town Treasurer J. Lucas

Absent Member: Secretary B. Ruocco

NEW BUSINESS:

- Board to deliberate and vote on new member for duration of 2022-2023 year.

After discussion a motion was made by Vice Chairman E. Koch, seconded by M. Cappiello, to appoint Ryan Roudenis as the new member of the Board of Finance for the duration of 2022-2023. Motion carries unanimously.

ADJOURNMENT: A motion was made by Vice Chairman E. Koch, seconded by M. Cappiello to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 7:11pm.

Respectfully submitted,

Diane Cerasoli

Secretary to Board of Finance